

CONSENT AGENDA ITEM

February 19, 2025

TO: Board of Education
FROM: Steve Ptacek
SUBJECT: Consideration to approve Consent Agenda Items

PROPOSED MOTION BY THE BOARD OF EDUCATION:

That the Board of Education approves the Consent Agenda Items as presented:

- Consideration of Treasurer’s Report
- Consideration of Previous Minutes
 - 6:00 PM Public Hearing and 7:00 PM Public Hearing for December 18, 2024
 - Regular Meeting and Closed Session for December 18, 2024
- Consideration of/to recycle outdated tech hardware
- Consideration of/to approve Bus Right Agreement
- Consideration of/to establish a new Activity Account for the ASL Club at JMS
- Consideration of/to Establish a new Activity Account for FCA Club at JMS

MOVED BY:

Seconded:

YEA:

NAY:

YEA:

NAY:

_____ MR. BEARD _____

_____ MRS. TRACE _____

_____ MR. LONERGAN _____

_____ MR. POOL _____

_____ MRS. LEONARD _____

_____ MRS. WILSON _____

_____ MRS. STEWART _____

Background Information: See Attached